

FOLIO

THE UNIVERSITY OF ALBERTA STAFF BULLETIN



EDMONTON, ALBERTA

OCTOBER 17, 1974



THEATRE EVENT TO HONOR PIONEER

The Elizabeth Sterling Haynes Theatre Event will be held next week in memory of the distinguished pioneer in theatre at this University, in Alberta, and in Canada. The late Mrs. Haynes directed plays on campus and in the city, taught drama for many years throughout the province as a staff member of the Department of Extension, and was instrumental in the establishment of the Banff School of Fine Arts.

The Theatre Event is designed to lay the foundation for a permanent memorial: a drama scholarship to be established for an Alberta student. The project will be inaugurated by performances of Conrad Aiken's *Mr. Arcularis* October 24, 25, 26, and 27 at 8:30 p.m. at the Victoria Composite High School auditorium. WALTER KAASA is in the leading role, with DONALD PIMM directing. A distinguished cast of Edmonton actors is participating.

Tickets are \$5 (seats not reserved) and are available from "Mr. Arcularis," Box 2622, Postal Station A, Edmonton. Contributions to the scholarship fund also will be accepted. Cheques should be made payable to "The Elizabeth Sterling Haynes Memorial Theatre Fund."

HEALY COMMISSION ON GRADUATE STUDIES

On May 21, 1974 the Canada Council announced the composition and terms of reference of a Commission of Enquiry into the state of graduate studies in the humanities and social sciences (see FOLIO, February 21 and June 13, 1974). Every year the Canada Council spends about \$18,000,000 in support of research and graduate studies in these fields and has decided to find out what all the money is producing.

The Commission is composed of DENIS HEALY, Principal of Bishop's University (Chairman); LEON DION, Laval University; and BLAIR NEATBY, Carleton University. The terms of reference of the Commission are as follows:

To enquire into and report upon the nature and objectives of Canadian graduate studies in the humanities and social sciences and, without limiting this general aim, to examine in particular the trends and patterns of such graduate studies in recent years, and to make

an assessment of future needs and prospects in the light of: (a) the expectations of graduate students; (b) the relationship of graduate studies to the development of Canadian universities and to advanced research; and (c) the employment opportunities for students completing programs of graduate work in the humanities and social sciences.

In order to get hard data on which to base its report, the Healy Commission has decided to create a number of task forces. These are located at the Universities of British Columbia, Alberta, Toronto, York, Queens, Montreal, Laval, and Dalhousie. Each task force is to report on the state of affairs in its own university and is not asked to cover the province or region. On advice of the Commission, The University of Alberta Task Force has been so constituted as to encompass a broad range of studies. The members are: JOHN FORSTER, Associate Dean of Graduate Studies and Research and Professor of Sociology; W.D. GAINER, Associate Dean of Arts and Professor of Economics; MARION JENKINSON, Professor of Elementary Education; J.R. NURSALL, Professor and Chairman of Zoology; JOHN TERFLOTH, Professor of Drama; and E.J.H. GREENE, Professor of Romance Languages (Chairman). Secretary to the task force is MRS. LOUISE GADS.

In the next two months, members of the task force will be consulting widely with department chairmen, chairmen of departmental graduate study committees, graduate students, and individuals concerned with graduate studies in the humanities and social sciences. The task force will be happy to hear from any person who has something to tell it. Such persons should get in touch with Mrs. Gads, 146 Arts Building, 432-5021.

NOTICES

CITADEL THEATRE SEASON

Subscriptions for the Citadel Theatre's 1974-75 season have reached a record high of 8,600 which means that there are only a few seats left for those who don't hold season tickets. However, tickets still may be obtained for the third and fourth Saturday afternoon performances of the run of each play. These performances begin at 2:30 p.m. An

opportunity for students to see the plays is afforded by the previews which are held on the Thursday and Friday prior to the official opening night. Tickets are \$1.50 (\$2 for adults). Some subscription tickets are still available and may be obtained by calling the Box Office at 424-2828.

CUSO NEEDS MANPOWER

Canadian University Service Overseas (CUSO) is advertising for tradesmen, engineers, technicians and technologists who are needed overseas to share their expertise with the developing countries of Africa, Asia, Latin America, the Caribbean, and the South Pacific. Some of those countries have requested the following trained personnel to work at or teach their skills: mechanics (auto, heavy-duty, refrigeration, and air conditioning); carpenters; electricians; block layers; technicians; land surveyors; engineers (civil, electrical, industrial, mechanical, and chemical); technologists; urban planners; architects.

Diplomas, degrees, certificates, or journeyman's papers are required and some jobs also require two or more years' experience. Two-year contracts are offered, with transportation, and medical, dental, and life insurance provided. Couples may be accepted if suitable positions can be found for both. Families with school age children can sometimes be accepted also. Orientation and training are given where needed. Salaries approximate what local personnel overseas would receive.

An information session is being held Tuesday, October 22 at 8 p.m. at the Northern Alberta Institute of Technology (NAIT) in the auditorium, 11762 106 Street. A technical recruiter also will be at the CUSO office, 2-5 University Hall on October 22. For appointments to see him, call 432-4145.

'COME ALIVE'

Come Alive is a new magazine-format educational television program using primarily Alberta-produced materials and providing opportunities for Alberta talent—writers, filmmakers, and performers.

Produced by ACCESS (Alberta Educational Communications Corporation) the program will be carried across the airwaves throughout the province every morning Monday to Friday. In Edmonton it will be shown on CFRN, channel 3, cable 2, between 9 and 10 a.m.,

and will be repeated every afternoon on CITV, channel 13, cable 8, between 1 and 2 p.m.

Each morning the program will consist of a flow of six, eight, or more segments developed around the province's general educational priorities. These will include consumer education; special segments designed to help people in retirement; living pioneers recalling "how it was" to bring the history of the province to life; and items to help us cope with the future, such as "Metric report." The last 20 minutes of every program will be specifically geared to schools. Friday's programs will feature special shows and a change in the regular format.

During the first year of programming detailed research and evaluation will take place to ensure that *Come Alive* is responsive to the needs of Albertans.

CHILD ABUSE WORKSHOP TO BE OPENED TO PUBLIC

The evening session, Thursday, October 24, of the Edmonton Child Abuse Workshop is to be opened to the public.

BILL MC FARLAND, assistant executive director, Family and Children's Services, Vancouver Resources Board, will be the speaker for the 8 p.m. session at Mayfield Inn, 165 Street and 109 Avenue. His topic will be "Child protection—changing concepts of children's rights."

The workshop is being held October 24 and 25, sponsored by the Canadian Mental Health Association, the Edmonton Child Abuse Liaison Committee, and the University's Department of Extension. Registrations are being accepted at the department's offices in Corbett Hall on a first-come, first-served basis. The registration fee is \$20.

Members of the public wishing additional information about the open Thursday night session are asked to call 432-5069 during office hours.

AFTER SCHOOL PROGRAM

Working parents and students may be interested to know that there is now a program to care for children aged between 6 and 11 years during the lunch time and before and after school (7:15 a.m. to 6 p.m.) at the Garneau United Church.

The Garneau Community After School Program is sponsored by the Students' Union and Community Day Care Centre Board. The president is DORIS BADIR, the manager MRS. P. KATHY PLATT. Further information may be obtained by calling 439-0235.

CORRECTION

In the October 10 issue of FOLIO, it was incorrectly stated in the "Nominating Committee" portion of the General Faculties Council report that both F.C. ENGLEMAN, Professor of Political Science, and FRANCIS MACRI, Graduate Studies, Comparative Literature, had been elected to the Selection Committee for Chairman of the Department of Germanic Languages. In fact, only Professor Englemann was elected.

THIS WEEK AND NEXT

Listings must reach the Editor by 9 a.m. the Friday prior to publication. Written notification is preferred. Compiled by NORMA GUTTERIDGE, 432-4991.

17 OCTOBER, THURSDAY

French Film Series

7:30 p.m. *Les Parents Terribles* (1949) directed by Jean Cocteau. Collège Universitaire Saint-Jean, room 013. Admission free.

Sparky Rucker in Concert

8 p.m. "Blues, gospel, folklore, mountain music, and country too." Students' Union Theatre. Tickets \$3 (students \$2) at the Students' Union Box Office, Monday to Friday 9 a.m. to 4 p.m.; or at the door.

Alberta Geographical Society

8 p.m. "Population problems in Latin America," an illustrated talk by ALFONSO GONZALEZ, Professor of Geography, The University of Calgary. Henry Marshall Tory Building, TLB-2.

18 OCTOBER, FRIDAY

Student Cinema

And 19 October, Saturday. 6 and 8:45 p.m. *Pat Garret and Billy the Kid*, plus cartoon and

Flash Gordon serial. Students' Union Theatre. Advance ticket sales to Students' Union members only, \$1; \$1.50 at the door.

Faculty Club

Downstairs. TGIF—Oktoberfest. Sauerbraten, spaetzles, rotkohl, schwarzwaler kirsch torte, lampertheimer spargel als, salat. \$3.50. Entertainment by a German band, "The Boleros."

Upstairs. Fresh lobster. \$9. Also regular dinner menu.

Concert

8 p.m. The first of four concerts in which LAWRENCE FISHER, violin, and HELMUT BRAUSS, piano, will play the piano and violin sonatas of Beethoven. This performance will be of Sonata op. 47, the "Kreutzer." MICHAEL ROEDER will speak on the Beethoven sonatas. Convocation Hall. Admission free.

19 OCTOBER, SATURDAY

Faculty Club

Downstairs. Barbecue your own at the patio grill.

Upstairs. Fresh lobster. \$9.

Edmonton Symphony

8:30 p.m. And 20 October, Sunday at 2:30 p.m. Guest artist: JACK KRIPL, saxophonist. Symphony no. 104, Haydn; Concertino da Camera, Ibert; Petite Suite, Ibert. Jubilee Auditorium. Tickets from the Symphony Box Office, 433-2020.

20 OCTOBER, SUNDAY

Television Program

'In Touch with U'

5 p.m. This week's program features "Football to a degree," "Suzuki kids," and "Glassblowing." CITV, channel 13, cable 8.

'Explorations'

8 p.m. The first concert in the Department of Music's "Explorations" series, which this year will feature early and mid-twentieth century music. Tonight's composers are Hindemith, Archer, Roland-Manuel, and Ravel. Convocation Hall. Admission free.

21 OCTOBER, MONDAY

'Come Alive'

A magazine format program, the last 20 minutes of which is specifically geared to schools. Shown Monday to Friday every week. Produced by ACCESS North. 9 to 10 a.m. CFRN, channel 3, cable 2; 1 to 2 p.m. CITV, channel 13, cable 8.

Seminar-in-the-Round

2 p.m. "The language and logic of small children" by JOHN MACNAMARA, Department of Psychology, McGill University. Sponsored by the Center for Advanced Study in

FOLIO

THE UNIVERSITY OF ALBERTA, EDMONTON, ALBERTA

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Marcy Davies, Editor

FOLIO Policy Committee: E. D. Hodgson (Professor of Educational Administration), J. W. Carmichael (Professor of Bacteriology), and Aylmer A. Ryan (Provost and Executive Assistant to the President)

Staff: Jeanette Rothrock (Acting Publications Officer), David Norwood (Writer), Norma Gutteridge (Copy Editor), Marjorie Olsen (Editorial Assistant), Richard Kerr (Design Editor)

Business Manager: A. S. Knowler (Chief Accountant, Office of the Comptroller)

FOLIO OFFICE

Telephone 432-4991

326 Assiniboia Hall, The University of Alberta

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Register of Standing Committees

Chairmen of committees are asked to warn the responsible bodies as replacements in committee membership become necessary.

When membership on a committee is ex officio, the office is listed first, with the name of the incumbent following in parentheses. Where committees have official secretaries, they are put last on the membership list. Undergraduate student committee members are marked with one dagger, graduate student members with two.

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University of Alberta, Executive
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The University of Alberta Non-Academic
Staff Association, Executive Committee

CO-ORDINATING COUNCIL

CO-ORDINATING COUNCIL

PURPOSE: (1) To inquire into any matter that in its opinion calls for co-operative action on the part of the General Faculty Councils of the provincial universities in Alberta, and make recommendations thereon to any General Faculty Council (2) to give its advice and opinions on any matter upon the request of a General Faculty Council or the Minister (3) to make recommendations to the General Faculty Council or the Board of Governors of a university or to the Minister (4) to determine minimum standards for the affiliation of colleges or other institutions with universities, and to recommend that an affiliation agreement be made, modified, or dissolved (5) to give or withhold its approval of standards or policies proposed by a General Faculty Council with regard to the admission of first-year students to the university (6) to judge conditions of entrance to certain learned professions and callings.

(Representatives marked with an asterisk are not members of the University staff.)

MEETINGS: Last Tuesday of each month

MEMBERSHIP:

UNIVERSITY OF ALBERTA:

HE Gunning
G Ford
H Kreisel
RE McClure
DF Cameron
JR McGregor
GL Mowat
RC Smith
DR Wilson

UNIVERSITY OF CALGARY:

WA Cochrane*, MD
RM Chadbourne*, PhD
RH Carnie*, PhD
RS Chapman*, PhD
HAR dePaiva*, PhD
JB Hyne*, PhD
SG Peitchinis*, PhD
WT Perks*, MCD
FH Tyler*, EdD

UNIVERSITY OF LETHBRIDGE:

WE Beckel*, PhD (Chairman)
SA Earl*, EdD
JL Gajdharsingh*, PhD
OG Holmes*, PhD
RB Meintzer*, PhD
FJ Papp*, PhD
PS Preuss*, PhD
F Quo*, PhD

ATHABASCA UNIVERSITY:

TC Byrne*, EdD

Some changes in membership take place each year on July 1.

REPORTS: No regular reports

COLLEGES

PURPOSE: To advise the Co-ordinating Council on policy regarding colleges as required; to arrange for ad hoc evaluation committees to consider applications referred to it by the Co-ordinating Council; to have the power to act for the Co-ordinating Council in the nomination of members of the Council to such ad hoc evaluation committees.

MEETINGS: At call

MEMBERSHIP:

SCT Clarke (Alberta)
MRC Coulson*, PhD (Calgary)
AA Gibb*, EdD (Calgary)
WE Harris (Alberta)
LH Hoyer*, MSc (Lethbridge)

NR Parsons*, PhD (Calgary)
JG Paterson (Alberta)

MUSIC

MEETINGS: As may be arranged

MEMBERSHIP:

AR Johnston, PhD (Chairman)
Representative of Alberta (GE Lincoln)
Representative of Alberta (AA Smith)
Representative of Calgary (GQ Doolittle*, AMD)
Representative of Calgary (DI Fry*, PhD)
Representative of Lethbridge (WJ Cousins*, MA)
Representative of Lethbridge (LA Needham*, FGSM)
Alberta Registered Music Teachers' Association
(Mrs E Hamilton)
Provincial Secretary's Department, Cultural
Development Branch (RE Heuermann)

REPORTS: None required

CONTINUING EDUCATION

LW Ferguson*, PhD (Athabasca)
DD Campbell (Alberta)
AT Elder (Alberta)
EE Falkenberg*, EdD (Lethbridge)
AA Gibb*, (Calgary)
R Meintzer*, PhD (Lethbridge)
F Terentiuk*, PhD (Calgary)

BOARDS OF EXAMINERS

Agrology
Architecture
Chartered Accountancy
Dental Hygiene
Dentistry
Dietetics
Engineering, Geology, Geophysics
Land Surveying
Law
Medicine
Nursing
Pharmacy
Physiotherapy
Psychology
Social Work
Veterinary Medicine

Secretary to all boards:

J Nicol

BOARD OF GOVERNORS

BOARD OF GOVERNORS

PURPOSE: The University's senior policy board. Established under The Universities Act, Section 13.

MEETINGS: At call

MEMBERSHIP:

FT Jenner (Chairman)
Chancellor of the University (RN Dalby)
President of the University (HE Gunning)
Representatives of the Alumni Association
(CA Kosowan, NA Lawrence)
Representative of the Senate (Mrs J Forest)
Representatives of the Academic Staff
(DM Ross, BM Barker)
Representatives of the Students' Union
(JG McGhie, G Draper)
Representative of the Graduate Students'
Association (S Therrien)

A Andrekson

EA Geddes

HG Moncrieff

DC Ritchie

P Savaryn

JL Schlosser

IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)

Acting Vice-President (Planning and Development)

(GL Mowat)

Vice-President (Finance and Administration)
(LC Leitch)

Secretary to the Board (J Nicol)

REPORTS: Annually, to the Minister of Advanced Education

EXECUTIVE COMMITTEE

MEETINGS: At call

MEMBERSHIP:

FT Jenner (Chairman)
RN Dalby (Chancellor)
EA Geddes (Vice-Chairman) (Chairman of the
Finance Committee)

HE Gunning

DM Ross

JG McGhie

NA Lawrence

JL Schlosser (Chairman of the Building Committee)

DC Ritchie (Chairman of the Investment

Committee)

CA Kosowan (Chairman of the Salaries Negotiating
Committee)

IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)

Vice-President (Finance and Administration)

(LC Leitch)

Acting Vice-President (Planning and Development)

(GL Mowat)

Secretary to the Board (J Nicol)

BOARD BUILDING COMMITTEE

MEETINGS: At call

MEMBERSHIP:

JL Schlosser (Chairman)

FT Jenner

HE Gunning

BM Barker

GJ Draper

NA Lawrence

HG Moncrieff

A Andrekson

IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)

Acting Vice-President (Planning and Development)

(GL Mowat)

Assistant to Acting Vice-President (Planning and
Development) (ER Shedden, Secretary)

BOARD FINANCE COMMITTEE

MEETINGS: At call

MEMBERSHIP:

EA Geddes (Chairman)
 DC Ritchie (Vice-Chairman)
 FT Jenner
 HE Gunning
 BM Barker
 DM Ross
 S Therrien
 P Savaryn
 J Forest

IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)
 Vice-President (Finance and Administration)
 (LC Leitch, Secretary)
 Assistant to Vice-President (Finance and
 Administration) (M Poole)

BOARD INVESTMENT COMMITTEE

MEETINGS: At call

MEMBERSHIP:

DC Ritchie (Chairman)
 EA Geddes (Vice-Chairman)
 FT Jenner
 HE Gunning
 P Savaryn
 JL Schlosser
 J Heron (Acting Investment Officer)
 Assistant Investment Officer (D Kanashiro)

SALARIES NEGOTIATING COMMITTEE

MEETINGS: At call

MEMBERSHIP:

CA Kosowan
 A Andrekson

IN REGULAR ATTENDANCE:

Vice-President (Academic) (H Kreisel)
 Vice-President (Finance and Administration)
 (LC Leitch)

GENERAL FACULTIES COUNCIL**GENERAL FACULTIES COUNCIL**

PURPOSE: Subject to the authority of the Board, General Faculties Council is responsible for the academic affairs of the University. In addition, Council may make recommendations to the Board on any matters considered by the Council to be of interest to the University.

MEETINGS: The last Monday of the month

REPORTS: As necessary

EX OFFICIO:

President (HE Gunning, Chairman)
 Vice-President (Academic) (H Kreisel)
 Vice-President (Finance and Administration) (LC Leitch)
 Vice-President (Planning and Development) (GL Mowat)
 Dean of Agriculture and Forestry (FV MacHardy)
 Dean of Arts (RG Baldwin)
 Dean of Business Administration and Commerce (EJ Chambers)
 Dean of College Universitaire Saint-Jean (F McMahon)
 Dean of Dentistry (J McCutcheon)
 Dean of Education (M Horowitz)
 Dean of Engineering (G Ford)
 Dean of Graduate Studies and Research (JR McGregor)
 Dean of Law (GHL Fridman)
 Dean of Medicine (DE Cameron)
 Dean of Pharmacy and Pharmaceutical Sciences (MJ Huston)
 Dean of Physical Education (ML Van Vliet)
 Dean of Science (DM Ross)
 Director of Household Economics (EL Empey)
 Director of Library Science (MEP Henderson)
 Director of Nursing (RE McClure)
 Director of Rehabilitation Medicine (FB Wilson)
 Acting Director of Extension (CM Lockwood)
 University Librarian (BB Peel)
 Registrar (AD Cairns)

ELECTED:

W Allegretto	(June 30, 1977)
MA Beswetherick	(June 30, 1976)
RT Berg	(June 30, 1976)
ED Blodgett	(June 30, 1976)
RN Bosley	(June 30, 1976)
RJ Buck	(June 30, 1975)
PJ Cahill	(June 30, 1976)
RJ Crawford	(June 30, 1977)
EE Daniel	(June 30, 1975)
FC Engelmann	(June 30, 1977)
AD Fisher	(June 30, 1975)
DL Flock	(June 30, 1977)
JE Gallagher	(June 30, 1976)
AE Harvey	(June 30, 1975)
P Hays	(June 30, 1976)
EA Holdaway	(June 30, 1975)
J Hooz	(June 30, 1975)
EJ Ingram	(June 30, 1977)
DA Jackel	(June 30, 1975)
A Lambert	(June 30, 1977)
RN MacGregor	(June 30, 1977)
DA MacKay	(June 30, 1976)
R Macnab	(June 30, 1976)
SK Malhotra	(June 30, 1977)
E Miklos	(June 30, 1977)
RD Morton	(June 30, 1977)
RE Maskalyk	(June 30, 1976)
G Nettle	(June 30, 1975)
MJ Parker	(June 30, 1977)
CT Peacocke	(June 30, 1977)
JM Plecash	(June 30, 1977)
D Rankin	(June 30, 1976)
JJ Richter	(June 30, 1975)
PA Robberecht	(June 30, 1976)

BG Rule	(June 30, 1977)
AS Russell	(June 30, 1977)
JT Ryan	(June 30, 1975)
M Schachter	(June 30, 1976)
JD Schultz	(June 30, 1976)
DM Sheppard	(June 30, 1976)
P Silvester	(June 30, 1977)
BM Smith	(June 30, 1975)
WE Smith	(June 30, 1976)
PR Smy	(June 30, 1976)
DH Vitt	(June 30, 1976)
RLS Whitehouse	(June 30, 1975)
C Belanger†	(April 30, 1975)
B Makin†	(April 30, 1975)
J Girtont†	(June 30, 1975)

APPOINTED:

Representative of Academic Staff on Board of Governors (BM Barker)
 Representatives of the Non-Academic Staff Association (Mrs P Brunel, H Knopke, J Perry)
 Director, Summer Session and Evening Credit (SCT Clarke)
 Representative of Student Affairs (AA Ryan)
 Representative of the Department of Extension (GW Lamble)
 Representative of the Academic Staff Association (GR Davy)
 Representatives of the University Library (BJ Busch, CD Sharplin, M Storozuk)

APPOINTED GRADUATE STUDENTS:

G Garrison
 J Hawkins
 L Johnson
 J Kirby
 M Lawson
 D McConaghy
 J Moodie
 P Rose
 J Stoten

APPOINTED UNDERGRADUATE STUDENTS:

D Bell
 R Billingsley
 E Brody
 G Croxton
 L Dubois
 R Elford
 A Esau
 B Ford
 D Gehring
 K Gongs
 P Greth
 J Griffiths
 A Hayduk
 J Herringier
 J MacDonald
 S McNaughton
 W Madden
 M Part
 P Richardson
 D Sinclair
 J Spot
 J Tanner
 R Terriff
 V Thakur
 R Watrich
 R Yoneda

EXECUTIVE

PURPOSE: In general to act as the executive body of General Faculties Council. The following functions have been delegated to the Executive by Council: (1) to approve timetables for examinations and for instruction (2) to exercise control over the conducting of examinations and the reporting of examination results (3) to provide for the preparation and publication of the University Calendar (4) to approve the academic schedule (5) to approve undergraduate awards (6) to exercise supervision of General Faculties

Council's control function with respect to the powers of Faculty and School councils (7) to prepare the agenda for meetings of GFC (8) to take action on matters which are routine in carrying out the policies of General Faculties Council and on those matters which the Executive Committee considers to be urgent.

The Executive also gives primary consideration to reports of GFC Committees and of Faculty councils, and acts on all other matters referred to it by Council.

MEETINGS: Normally, first and third Monday of each month

MEMBERSHIP:

EX OFFICIO:

President (HE Gunning, Chairman)
Vice-President (Academic) (H Kreisel,
Vice-Chairman)
Registrar (AD Cairns)

ELECTED:

DA MacKay	(June 1976)
ED Blodgett	(June 1976)
DM Sheppard	(June 1976)
M Horowitz	(June 1976)
R Whitehouse	(June 1975)
GR Davy	(June 1975)
E Empey	(June 1975)
PR Smy	(June 1975)
J Gorton††	(April 1975)
C Belanger†	(April 1975)
MM Midgley (Secretary)	

REPORTS: As necessary

ACADEMIC APPEAL

PURPOSE: To hear and determine the appeal of any student from decisions affecting his academic standing at the University which relate to transfer from one program to another, admission from another faculty, continuation in a program, graduation or request to withdraw.

MEMBERSHIP:

PR Winters (Chairman)	(June 1976)
E Reinelt	(June 1977)
RE Baird	(June 1976)
JJ Bakker	(June 1976)
T Dennis	(June 1976)
D Sawada	(June 1975)
WM Weinstein	(June 1975)
G Draper†	(April 1975)
K Matheson†	(April 1975)
E Paucha††	(April 1975)

ACADEMIC DEVELOPMENT

PURPOSE: (1) To initiate studies on any matter of academic concern to the University (2) to carry out studies requested by the University Planning Committee or GFC in relation to long range plan and report to the body making the request (3a) to prepare recommendations based on academic merit, for the establishment or development of new chairs, departments, schools, institutes, faculties and programs of instruction, and for applications for negotiated development grants, for transmittal to UPC (3b) to periodically evaluate existing programs in relation to the overall plan and report to UPC (4) to consider requests from groups and/or organizations outside the University for studies and reports on matters of academic concern, and to report directly the results of any studies undertaken to such groups and/or organizations, provided that the reports are issued in the name of ADC (5) to consider such other related matters as are referred to ADC from time to time.

MEETINGS: Every Thursday

MEMBERSHIP:

EX OFFICIO:

Vice-President (Academic) (H Kreisel, Chairman)

ELECTED:

KL Bowers	(June 1976)
RJ Buck	(June 1976)
DG Fisher	(June 1976)
R Renner	(June 1977)
S Greenhill	(June 1977)
D Johnson††	(April 1975)
C Belanger†	(April 1975)
One undergraduate student	
AL Paterson (Secretary)	

ADMINISTRATIVE AND PROFESSIONAL OFFICERS

PURPOSE: To approve, inter alia, the establishment of all Officer positions; to approve appointments and promotions to positions at III, IV and V classification levels; to recommend changes in salary and increment scales and in the regulations governing the Officer category.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Vice-President (Finance and Administration)
(LC Leitch, Chairman)
Director of Personnel Services and Staff Relations
(MS Cooke, non-voting)

ELECTED:

PL Freeman	(June 1975)
MM Midgley	(June 1976)
RE Phillips	(June 1976)
G Ford	(June 1977)
T Nelson	(June 1977)
BH McDonald (Secretary)	

REPORTS: As necessary

ADMISSION REQUIREMENTS

PURPOSE: (1) To study the effects of changes in admission requirements (2) to study the need for further changes in the light of any development that may occur (3) to consider methods of selection for admission (4) to consult with the Director of Institutional Research and Planning with respect to particular studies or the maintaining of data for on-going reviews in respect of questions having to do with admission (5) to bring recommendations to General Faculties Council in respect of any or all of these matters.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Representative of Student Counselling Services
(AJB Hough)
Representative of Registrar's Office (WAD Burns)

ELECTED:

EH Schaffer	(June 1975)
LR Plitt	(June 1975)
H Kass	(June 1977)
R Chernesky†	(April 1975)
C Simpson††	(April 1975)
B Wolsey†	(April 1975)

ADMISSIONS OFFICERS:

WA Blanchard (Arts)
R Jacka (Science)
L Strafford (Agriculture and Forestry)
B Harnden (Business Administration and Commerce)
PD McRae (Dental Hygiene)
RG McIntosh (Education)
EL Fowler (Engineering)
P Brogdon (Household Economics)
B Motyl (Medical Laboratory Science)
JT Funke (Nursing)
LI Wiebe (Pharmacy and Pharmaceutical Sciences)
HO McLachlin (Physical Education)
M Parker (Rehabilitation Medicine)
Fr H Ferland (College Universitaire Saint-Jean)
AL Darling (Secretary)

REPORTS: As necessary

CALENDARS

PURPOSE: To review the nature of the University Calendars, and to advise on their format, general organization and schedule of publication.

MEETINGS: As required

MEMBERSHIP:

EX OFFICIO:

Registrar (AD Cairns, Chairman)

ELECTED:

C Hale	(June 1975)
JR Trollope	(June 1975)
G Sadler	(June 1975)
B Daniel	(June 1976)
HA Haynest	(April 1975)

One graduate student

S Gault (Secretary/Editor)

REPORTS: As necessary

CAMPUS DEVELOPMENT

PURPOSE: (1) To establish and maintain general space requirements and standards (2) to initiate studies in relation to buildings and facilities and to undertake studies as requested by the University Planning Committee in relation to the long range plan (3) to recommend to the University Planning Committee after consultations with appropriate building committees, the sitings and groupings of proposed buildings within the long range plan (4) to recommend to the University Planning Committee on University land use within the long range plan including such matters as parking and transportation (5) to study proposals in connection with space requests from faculties and administrative departments (6) to study space needs and review detailed planning in connection with approved building projects; and: (a) report to the University Planning Committee for a review of priorities when a project target cost is established, with an assessment of all related implications including capital and operating budgets and (b) make recommendations at appropriate stages of planning to the Building Committee of the Board of Governors (7) to allocate existing and new space after receiving requests by Faculties, Schools and other University units (8) to consider such other matters as are referred to the committee from time to time.

MEETINGS: First and third Tuesday of the month

MEMBERSHIP:

EX OFFICIO:

Vice-President (Planning and Development)
(GL Mowat)

ELECTED:

D Fenna	(June 1975)
JF Forrest	(June 1975)
TS Leeson	(June 1976)
D Rankin	(June 1976)
F Enns	(June 1977)
J Redekopt†	(April 1975)
M Oleskiw††	(April 1975)

One undergraduate student

REPORTS: As necessary

CAMPUS LAW REVIEW

PURPOSE: (1) To review the rules, regulations and the like enacted by any authority constituted or continued by or under The Universities Act (2) to review procedures by which persons charged with violations thereof are tried (3) to review the penalties and fines applicable.

MEETINGS: When required. All meetings shall be open to all members of the University community with the proviso that they may be held in camera if, by a majority vote, it is considered advisable. Notice of the time and place of all meetings shall be given in GATEWAY and/or FOLIO.

MEMBERSHIP:

Provost (AA Ryan) (June 1977)

Designee of Vice-President (Finance and Administration) (MG Poole)
 RS Nozick (Chairman) (June 1976)
 D Allin† (April 1975)
 B Galbraith† (April 1975)
 C Richmond† (April 1975)
 D Tomlinson (June 1976)
 GFN Fearn (June 1975)
 Officer responsible for implementing the GFC Discipline, Law and Order procedures (MM Midgley)
 Mrs M Martin (Secretary)
 REPORTS: At least once a year

COLLEGES

PURPOSE: To consider the recommendations of the evaluation committee regarding (1) application for affiliation (2) renewal of affiliation and (3) review of an existing affiliation.

MEETINGS: At call

MEMBERSHIP:

WAG Voss (Chairman) (June 1975)
 HT Lewis (June 1975)
 GA Rothrock (June 1975)
 RR Faryon (June 1976)
 F McMahon (June 1977)
 AG Konrad (June 1977)
 D Campbell (June 1977)
 WAD Burns (Secretary)

REPORTS: As necessary

COMPUTING FACILITIES AND POLICY

PURPOSE: (1) To consider and make recommendations on applications for computing equipment throughout the University (2) to establish policy for the effective operation and use of the computing facilities (3) to establish and maintain a charging system and allocation of time for the use of computing facilities.

MEETINGS: Monthly

MEMBERSHIP:

Associate Vice-President (Academic) (WF Allen, Chairman)
 EX OFFICIO:
 Chairman of the Department of Computing Science (A Wouk)
 Director of Computing Services (D Bent)
 Director of Office of Administrative Systems (PA Watts)

ELECTED:

SD Lewis (June 1975)
 EW Guernsey (June 1975)
 H Kass (June 1976)
 G Pessis (June 1976)
 J Bertie (June 1977)
 D Fenna (June 1977)
 M Brown† (April 1975)
 D Cowper†† (April 1975)

REPORTS: As necessary

CONFERENCE FUNDS

PURPOSE: To administer the Conference Fund of the University which is intended for the financial support of conferences, conventions and symposia of an academic nature (as distinct from visiting lectureships) held in the province and sponsored or hosted by the University or its students or student organizations.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Representative from the Office of the Comptroller (MA Rousell, Secretary)

ELECTED:

M Whitaker (June 1976)
 K Neufeld (June 1977)
 A Kamal (June 1977)

REPORTS: As necessary

COPYRIGHTS

PURPOSE: To concern itself with copyright matters at the University with responsibility inter alia of: (1) making proposal for or amendments to regulations concerned with copyright matters at the University (2) seeking to resolve disputes which may arise out of the application or interpretation of copyright agreements made between the Board and staff members and any regulations made with respect thereto by General Faculties Council.

MEMBERSHIP:

G Farmer
 M Van de Pitte
 PJM Lown
 C Lockwood
 M Faulkes
 JR Kirby†† (April 1975)

REPORTS: As necessary

COURSE REGISTRATION PROCEDURES

PURPOSE: To provide a continuing review of existing registration procedures and recommend any changes that seem desirable.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Registrar, or designee (LP Morgan, Chairman)
 Director of Office of Administrative Systems, or designee (JA Ogle)

ELECTED:

RJ Middleditch (June 1976)
 JA Beck (June 1975)
 WJ Bruce (June 1975)
 P Browne (June 1976)
 EL Fowler (June 1976)
 L Mullin††
 Two undergraduate students

REPORTS: As necessary

ENVIRONMENTAL STUDIES PROGRAM

PURPOSE: To encourage the formation of programs in environmental studies within departments and faculties; to provide guidance for students and to establish courses deemed appropriate.

MEMBERSHIP:

EX OFFICIO:

Co-ordinator provided by the Department of Geography (IA Campbell)

ELECTED:

JG Adler
 LC Bliss
 DM Cruden
 RH Knowles
 D Quon
 BRJ Sproule
 N Stehr
 DC Wighton
 DWR Wilson (June 1977)
 Mrs JR Hawrelak† (April 1975)
 One graduate student

GENERAL UNIVERSITY DISCIPLINARY

IMPANELLING BOARDS

PURPOSE: General Faculties Council has approved procedures whereby charges against students and appeals by students shall be notified to the Secretary of the Discipline, Law and Order Procedures and heard by Hearings and Boards consisting of persons from specified categories. General Faculties Council is from time to time required to name students and other persons of the University community to lists to act as members and chairmen of General University Disciplinary Hearings and General University Appeal Boards. (Further details of these procedures are available in the General Faculties Council Policy Manual.)

MEMBERSHIP:

LW Klar
 D Tucker
 MFR Smith
 H Biltek
 A Tory
 G Williams
 D Allin† (April 1975)
 L Gebert† (April 1975)
 J Herringer† (April 1975)
 V Kordyban† (April 1975)
 C Kuhnke† (April 1975)
 R Nelson† (April 1975)
 T Shandro† (April 1975)
 J Tannert† (April 1975)
 D Thompson† (April 1975)

Graduate students to be elected
 Secretary of Discipline, Law and Order Procedures (MM Midgley)

HOUSING AND FOOD SERVICES

PURPOSE: To formulate policy with respect to the planning for and operation of the University's Housing and Food Services and to refer major policy changes to General Faculties Council for approval.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Vice-President (Finance and Administration)
 (LC Leitch, Chairman)

Provost (AA Ryan, Vice-Chairman)
 Dean of Women

ELECTED:

C Gordon-Craig (June 1976)
 ROA Renner (June 1975)
 J Kerr (June 1974)
 T Mahaffey† (April 1975)
 J Redekop† (April 1975)
 F Lewis† (April 1975)
 R MacKay† (April 1975)
 J Tannert† (April 1975)
 B Smith† (April 1975)

REPORTS: As necessary

LIBRARY

PURPOSE: (1) To determine the book and periodical budget applications, including the allocation of funds to departments and the disposition of unallocated book funds (2) to study and recommend on the physical facilities provided for the library, and the establishment and regulation of branch libraries (3) to provide liaison between the library administration and the faculty and students, with a view to maintaining effective communication on all matters affecting the welfare of the library and the services which it renders to the University (4) to make recommendations on any matters affecting the library (5) to receive reports from, and to advise, the Chief Librarian with respect to his management and conduct of the library (6) to submit to General Faculties Council an annual report dealing with the discharge of its responsibilities.

MEETINGS: Twice monthly

MEMBERSHIP:

EX OFFICIO:

An Associate Dean of the Faculty of Graduate Studies and Research (J Forster, Chairman)
 Librarian (BB Peel)

ELECTED:

N Hersom (June 1976)
 JF Henderson (June 1975)
 AE Mather (June 1975)
 RA Young (June 1975)
 M Dimic (June 1977)
 P Field (June 1977)
 J Delehanty (June 1977)
 J Plambeck (June 1977)

M Cooper†† (April 1975)
 P Hannant (April 1975)
 REPORTS: As necessary

NOMINATING COMMITTEE

PURPOSE: To nominate: (a) members of standing committees and ad hoc committees of General Faculties Council (b) representatives of General Faculties Council or of the academic community, where this is the responsibility of General Faculties Council, to other bodies.

MEMBERSHIP:
 RJ Buck (Chairman) (June 1975)
 J Hooz (June 1975)
 RE McClure (June 1976)
 M Schachter (June 1976)
 RN MacGregor (June 1977)
 P Brunel (June 1975)
 G Garrison†† (April 1975)
 J Girtont†† (April 1975)
 K Gongost (April 1975)
 B Makint (April 1975)
 S McNaughtont (April 1975)
 Mrs Patricia Campbell (Secretary)
 REPORTS: As necessary

PARKING APPEALS

PURPOSE: To hear appeals from any person charged with a violation of the Traffic and Parking Regulations or assessed any penalty.

MEETINGS: Monthly

MEMBERSHIP:
 C Hale (June 1975)
 RCW Hooper (June 1977)
 G Hillst†† (April 1975)
 E Shandrot (April 1975)
 W Dyke (June 1976)

ALTERNATES:

CR Wilson (June 1975)
 WM Olson (June 1975)
 R Billingsley† (April 1975)
 B O'Neill
 One to be elected
 MM Midgley (Secretary)

POLLUTION

PURPOSE: (1) To make PRELIMINARY investigations of complaints received from members of the University community and others regarding any form of pollution generated on campus (2) without restricting the generality of (1) above, to make PRELIMINARY investigations of any alleged violations of federal, provincial, municipal, or University regulations regarding pollution generated on the campus (regardless of whether the University is legally required to conform to these regulations) (3) to propose new or revised University regulations.

MEMBERSHIP:
 D Quon (June 1976)
 Ms A Warrington (June 1976)
 D Boag (June 1977)
 ED Scott†† (April 1975)
 G Falconert (April 1975)
 RG Walz†† (April 1975)
 Representative of the Department of Physical Plant (RE Phillips) (Alternate: G Bulat)

PROMOTIONS AND SALARIES

GENERAL

PURPOSE: The primary function is to establish broad policy within the University relating to salaries and promotions for academic staff.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:
 Vice-President (Academic) (H Kreisel, Chairman)
 All Deans and Directors
 Librarian (BB Peel)

ELECTED:

K Gough (June 1975)
 T Hartnagel (June 1975)
 FL Jackson (June 1977)
 DI Gough (June 1977)
 G Harrist (April 1975)
 ASSUA representative (G Davy) (June 1975)
 BH McDonald (Secretary)
 MA Rousell (Financial Secretary)
 REPORTS: To the President as necessary

PROMOTIONS AND SALARIES

GFC APPEALS

PURPOSE: To hear appeals on decisions of any Faculty or School Promotions and Salaries Committee and render final decisions thereon.

MEETINGS: At call

MEMBERSHIP:

J Haddow (June 1975)
 N Kerr (June 1977)
 RLS Whitehouse (June 1975)
 J Young (June 1975)
 GH Gibb (June 1975)
 JA Plambeck (June 1976)
 R Nielsen (June 1976)
 MA Nay (June 1976)
 R Shiner (June 1977)
 ASSUA representative (WD Smith) (June 1975)
 (Alternate: F Chia)

PROMOTIONS AND SALARIES

HANDBOOK APPEALS

PURPOSE: To hear appeals on decisions of any Faculty or School Promotions and Salaries Committee and render final decisions on the recommendation to be made to the Board of Governors. (This Committee differs from the the GFC Appeals Committee on Salaries and Promotions in composition only and is available to those whose contract of appointment incorporates Part I of the 1968 Faculty Handbook.)

MEETINGS: At call

MEMBERSHIP:

Vice-President (Academic) (H Kreisel, Chairman)
 DEANS ELECTED BY GFC:
 FV MacHardy (June 1976)
 DM Ross (June 1975)
 GHL Fridman (June 1977)

ACADEMIC STAFF ELECTED BY GFC:

JC Russell (June 1975)
 KR Cunningham (June 1975)
 A Meir (June 1977)
 ASSUA representative (WD Smith) (June 1975)
 (Alternate: F Chia)

REPORTS: To the President after an appeal has been heard

RADIO AND TELEVISION

PURPOSE: To establish television policies subject to the approval of GFC. (The existing operations [the Radio and Television Department, Education, Extension, and Health Services] will continue as viable independent operations responsible to the Radio and Television Committee within the established policies. The expansion of all existing television operations requires the approval of the Radio and Television Committee. The establishment of other television operations is under the control of the Radio and Television Committee.)

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Associate Vice-President (Academic) (WF Allen, Chairman)
 Audiovisual Centre (KL Bowers, non-voting)
 Audiovisual Centre (MC Bidwell, non-voting)
 Extension (JA Shaw, non-voting)
 Acting Director, Department of Radio and Television (WH Jopling, non-voting)

ELECTED:

M Veeman (June 1975)
 E Guernsey (June 1975)
 SM Hameed (June 1975)
 JE Foster (June 1975)
 W Jungkind (June 1976)
 M MacKenzie (June 1976)
 C Heath (June 1976)
 DWR Wilson (June 1977)
 BL Goodwin† (April 1975)
 DG Bell† (April 1975)

REPORTS: As necessary

RESEARCH

PURPOSE: To be responsible for the formulation and execution of policies related to (1) the administration of research grants and contracts in accordance with the general conditions governing such awards and contractual agreements (2) research grants from the University to faculty members (3) patents and copyrights arising from research.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Dean of the Faculty of Graduate Studies and Research (JR McGregor, Chairman)
 Vice-President (Academic) or designee

ELECTED:

AS French (June 1975)
 WC Olsen (June 1975)
 S Stambaugh (June 1976)
 R Wilberg (June 1977)
 A Offenberger (June 1977)
 A Harvey (June 1977)
 P Kitching (June 1977)
 C Richmond†† (April 1975)

REPORTS: Annually

SPRING SESSION, OFF-CAMPUS CREDIT COURSES AND SUMMER SESSION

PURPOSE: To recommend policy with respect to the operation of the Spring Session, the Summer Session and Evening Credit Program. To exercise general supervision over these services.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Dean of Education (M Horowitz, Chairman) or designee
 Dean of Science or designee (KB Newbound)
 Vice-President (Academic) or designee (WF Allen)
 Dean of Arts (RG Baldwin) or designee
 Dean of Graduate Studies and Research (JR McGregor) or designee
 Registrar (AD Cairns)
 Director of Summer Session and Evening Credit Program (SCT Clarke, Secretary)

ELECTED:

JH Young (June 1975)
 GFN Fearn (June 1976)
 G Rothrock (June 1976)
 EL Fowler (June 1976)
 B Harrington (June 1977)
 D Kieren (June 1977)

A representative of the Summer Session Students' Union

REPORTS: As necessary

STUDENT AFFAIRS COUNCIL

PURPOSE: To exercise immediate jurisdiction over student affairs with respect to such matters and in such manners as General Faculties Council may determine and as provided by sections 39, 40 and 41 of The Universities Act.

MEMBERSHIP:

EX OFFICIO:

Provost (AA Ryan, Chairman)
 Dean of Women
 Dean of Men and Foreign Student Adviser (RCW Hooper)

Representative of Deans' Council (ML Van Vliet)
 President of Students' Union (J McGhie)
 President of Graduate Students' Association
 (S Therrien)
 President of Summer Session Student Council
 Chairman of The University of Alberta Athletic
 Board (G Wick)

ELECTED:

JR Wilson	(June 1976)
R Savitt	(June 1977)
R Kimmis	(June 1977)

Three full-time members of the student body (one of whom shall be a woman)

REGISTRATION WEEK COMMITTEE

PURPOSE: To act as an advisory body in the planning and co-ordinating of all Registration Week activities.

MEMBERSHIP:

Designee of Director of Student Counselling Services (PC Sartoris)
 Dean of Women's Office (Mrs S Wheatley)
 Dean of Men and Foreign Student Adviser (RCW Hooper)
 Faculty Representative (J Wilson)
 Co-ordinator of Student Activities (Anthony Melnechuk)
 Designee of University Librarian (M Sharma)
 Associate Registrar (LP Morgan)
 Chairman, Freshman Introduction Week Committee of the Students' Union (P Pomietlarz)
 Lister Complex Co-ordinator or designee (B Galbraith)
 Student Council Representative (Ms R Burko)

TEACHING INVESTIGATION

PURPOSE: To gather and digest information on various aspects of university teaching and learning from both inside and outside the University; to make this readily available to members of the University community through the Committee's library; and to make such recommendations as it sees fit concerning these aspects (particularly those at the undergraduate level): (a) teaching loads (b) teaching methods (c) aspects of the curricula related to teaching effectiveness (d) academic counselling of students (e) the effect the physical and attitudinal environments of the academic community has on learning and (f) the increasing impersonality of university teaching.

In reference to the above, to encourage faculty members to undertake independent investigations into the nature of teaching and learning; to encourage faculty members to become innovative in their approach to teaching; to initiate original research under its own auspices or in conjunction with other offices and organizations in the University; to publish the findings so that more members of the academic community will become aware of ways to improve teaching.

MEETINGS: Monthly

MEMBERSHIP:

EM Crown	(June 1975)
RV Rasmussen	(June 1975)
P Browne	(June 1976)
JN Wickenden	(June 1977)
H Niskala	(June 1977)
S Willard	(June 1977)
JM Plecash	(June 1977)
RN MacGregor	(June 1977)
L Mullin††	(April 1975)
E Hobbs††	(April 1975)
G Black†	(April 1975)
K Campbell†	(April 1975)

D Otto (Secretary)
 REPORTS: As necessary

TENURE APPEALS

PURPOSE: To hear all appeals from decisions or actions of Faculty Tenure Committees.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Vice-President (Academic) or designee (WF Allen, Chairman)

ELECTED:

DA Jackel	(June 1975)
RBJ Macnab	(June 1976)
D Vitt	(June 1976)
RN MacGregor	(June 1976)

ALTERNATES:

JJ Richter	(June 1975)
V Thakur†	(April 1975)
Representative of the AASUA (LC Green)	
(Alternate: SCT Clarke)	(December 1974)

REPORTS: To the President after an appeal has been heard

TIMETABLING POLICY

PURPOSE: To give the Timetabling Officer support and guidance in the implementation of existing timetabling policy, and to make recommendations to General Faculties Council on any matters of policy affecting the lectures and examinations timetables, teaching space and the scheduling of teaching space.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:
 Associate Registrar (LP Morgan, Chairman)
 Timetabling Officer (S Gault, Secretary)

ELECTED:

RL Ware	(June 1975)
R Hostetter	(June 1975)
L Allbon	(June 1977)
E Richards	(June 1977)
R Anderson	(June 1977)

Two student members to be elected

REPORTS: As necessary

UNDERGRADUATE SCHOLARSHIP

PURPOSE: (1) To be responsible for administration of all Matriculation and Undergraduate Scholarships, Bursaries or Awards (2) to report to or consult with the Executive Committee of General Faculties Council as required.

MEETINGS: At call

MEMBERSHIP:

EX OFFICIO:

Administrator of Student Awards (L Henderson, Chairman)

ELECTED:

RL Ware	(June 1975)
K Klawe	(June 1976)
F Christensen	(June 1977)
S Hazlett	(June 1977)
E Richards	(June 1977)
D Cermak†	(April 1975)
J Herring†	(April 1975)

REPORTS: As necessary

UNIVERSITIES ACT REVIEW

PURPOSE: To keep the entire Universities Act under continual review, receive proposals from various members of or groups within the University community concerning changes in the Act, receive requests from General Faculties Council or its Executive Committee to review certain aspects of the Act, and on request or of its own volition recommend changes in the Act to General Faculties Council.

MEMBERSHIP:

EX OFFICIO:

Vice-President (Academic) or designee (WF Allen, Chairman)

President of AASUA, or designee (P Freeman)

Representative of NASA (P Arnold)

President of the Graduate Students' Association, or designee

President of the Students' Union, or designee (G Mantor)

ELECTED:

GHL Fridman	(June 1976)
R Carney	(June 1976)
RA Denham	(June 1975)

REPORTS: As necessary

UNIVERSITY COLLECTIONS

PURPOSE: To investigate the problems relating to the University collections and to formulate policy for the care, preservation, restoration and display of the collections.

MEMBERSHIP:

EX OFFICIO:

Curator of University Art Gallery and Museum (RA Davey)

ELECTED:

J Parker (Chairman)	(June 1975)
E Hohn	(June 1977)
J Packer	(June 1977)
M Grayson	(June 1976)
CR Stelck	(June 1975)
WG Evans	(June 1975)
A Bryan	(June 1975)
D Budd (Secretary)	(June 1977)

ALTERNATES:

GE Ball	(June 1975)
LH Thomas	(June 1975)
RB Burwash	(June 1975)
J Williams (Postdoctoral Fellow)	(June 1976)
WH Cottle	(June 1977)
CG Hickey	(June 1975)
WN Stewart	(June 1975)

One non-academic staff member to be nominated

REPORTS: As necessary

UNIVERSITY PLANNING

PURPOSE: (1) To establish and maintain a long range University academic and physical plan (2) to make recommendations to the Board of Governors on the capital and operating budgets (3) to request and consider academic studies from the Academic Development Committee and technical studies from the Campus Development Committee in relation to the plan (4) to ensure adherence to the plan (5) to decide on requests for space and facilities which fall outside the plan and which have been duly referred to the Academic Development Committee and the Campus Development Committee for consideration, and to decide on requests for space and facilities by groups outside the University (6) to establish priorities for the construction and development of new space and facilities (7) to make recommendations to the Board of Governors on sitings and groupings of proposed buildings, land use, transportation, parking and applications for negotiated development grants (8) to consider such other related matters as are referred or reported to the University Planning Committee from time to time (9) The University Planning Committee will report decisions to GFC a minimum of twice annually, and in particular will report on annual budget allocations derived in accordance with policies and procedures adopted by GFC.

MEETINGS: Second and fourth Thursdays of the month

MEMBERSHIP:

Vice-President (Finance and Administration) (LC Leitch, Chairman)

President (HE Gunning)

Vice-President (Academic) (H Kreisel)

Vice-President (Planning and Development) (GL Mowat)

RJ Tait	(June 1975)
RE Rossall	(June 1975)
RJ Buck	(June 1976)
D Rankin	(June 1976)
N Hersom	(June 1977)

J McGhie† (April 1975)
 S Therrien†† (April 1975)
 (One undergraduate student to be elected)
 AL Paterson (Secretary)
 REPORTS: As necessary

UNIVERSITY PRESS

PURPOSE: To examine plans and policies for scholarly University publishing and to make corresponding recommendations to General Faculties Council. To administer the affairs of The University of Alberta Press.

MEETINGS: At call

MEMBERSHIP:

LES Gutteridge (Chairman) (June 1975)
 Director of Printing Services (JTR Grant)
 Manager of the Bookstore (JC Malone)
 A professionally qualified book designer
 (W Jungkind)

RR Faryon (June 1976)
 H Kass (June 1976)
 A Bryan (June 1975)
 RD McMaster (June 1975)

One academic staff member to be elected
 One graduate student to be elected
 Appointed member, Editorial Consultant (Mrs N Gutteridge) (Secretary)

WORKS OF ART

PURPOSE: To purchase quality works of art for buildings on campus and to administer their placement.

MEETINGS: Monthly

MEMBERSHIP:

EX OFFICIO:

Curator of University Art Gallery and Museum
 (RA Davey, Chairman)
 Director of University Art Gallery and Museum
 Assistant Curator of University Art Gallery and Museum (Ms H Collinson)

ELECTED:

A Carlson (June 1976)
 P Rafferty (June 1976)
 PE Prestwich (June 1977)
 M Davies† (April 1975)
 F Macritt (April 1975)

REPORTS: As necessary

SENATE

SENATE

PURPOSE: To discover the public mind on any matter regarding the University and to enhance the usefulness of the University to the community as a whole. To make such reports and recommendations as it considers advisable to other University bodies. Established under The Universities Act, Section 8.

MEETINGS: September, November, February, and May

EX OFFICIO MEMBERS:

Chancellor of the University (RN Dalby, Chairman)
 President of the University (HE Gunning)
 Vice-President (Academic) (H Kreisel)
 Provost (AA Ryan)
 President of the Alumni Association (G Fryett)
 Vice-President of the Alumni Association
 (WG Sterling)

APPOINTED MEMBERS:

Representatives of the Deans' Council
 RG Baldwin
 EJ Chambers
 Representatives of the Board of Governors
 Mrs A Andrekson
 P Savaryn
 Representatives of General Faculties Council
 R Buck
 PJ Cahill
 Mrs MJ Parker
 Representatives of the Alumni Association
 B Burgess
 M Flewwelling
 Student Representatives
 G Croxton
 P Drabble
 J Herringer
 B Makin

Graduate Student Representative
 B Eisen
 Appointees of the Minister of Advanced Education
 EA Christenson
 W Kostash
 JM Malone
 MG McCannel
 MD Meade

ELECTED MEMBERS:

HN Anderson
 RM Anthony
 Mrs AV Calhoun
 DJ Cardinal
 GW Carter
 C Roy Compston
 GN Cormack
 Rev JB Courtney
 Mrs J Forest
 F Fraser
 Mrs B Hewes
 RH Jamha
 Rev KG Johnson
 JR Kandler
 JL Lagasse
 DE Lewis
 Mrs P Meekison
 Mrs S Merchant
 Mrs R Munro
 G Pearson
 N Reimer
 C Ronning
 Elizabeth Schwab
 D Searle
 Mrs GM Shaw
 Mrs J Sheppard
 HL Spelliscy
 Mrs E Taylor
 Rev V Wishart
 G Williams

AD Cairns, Registrar of the University
 N Henry, Executive Officer of the Senate

EXECUTIVE COMMITTEE

PURPOSE: See The Universities Act, Section 12(1)

MEETINGS: At call

MEMBERSHIP:

Chancellor of the University (RN Dalby, Chairman)
 President (HE Gunning)
 Registrar (AD Cairns)
 Mrs R Calhoun
 R Compston
 EJ Chambers
 R Jamha
 Mrs MJ Shaw
 Mrs J Sheppard
 B Eisen
 Students' Council Representative
 Executive Officer (N Henry)

REPORTS: At regular meetings of the Senate

HONORARY DEGREES COMMITTEE

PURPOSE: Has delegated authority from the Senate to seek, consider, and choose candidates for Honorary Degrees from The University of Alberta.

MEETINGS: At call

MEMBERSHIP:

Chancellor of the University (RN Dalby, Chairman)
 President (HE Gunning)
 HN Anderson
 AD Cairns
 Mrs S Merchant
 RJ Buck
 C Ronning
 H Spelliscy
 Executive Officer (N Henry)

REPORTS: At regular meetings of the Senate

NOMINATING COMMITTEE

PURPOSE: To nominate members for election to the Senate and its Standing Committees, with provision for further nominations from the floor.

MEETINGS: At call

MEMBERSHIP:

Mrs R Munro (Chairman)
 Chancellor of the University (RN Dalby))
 Mrs MG McCannel
 N Reimer
 AA Ryan
 Mrs E Taylor
 RG Baldwin

REPORTS: At regular meetings of the Senate

ACADEMIC LIAISON COMMITTEE

PURPOSE: To act as liaison between interested publics and the University on matters of academic program planning of mutual interest.

MEETINGS: At call

MEMBERSHIP:

Mrs B Hewes
 JR Kandler
 W Kostash
 GW Carter
 C Hobart
 AG McCalla
 PJ Cahill
 M Horowitz

TASK FORCES

PURPOSE: Task Forces are established by the Senate and appointed by the Executive Committee. Task Forces report to the Senate for information and also on their own behalf to the general public and appropriate public authorities.

TASK FORCE ON UNIVERSITY ENTRANCE REQUIREMENTS

PURPOSE: To identify and examine forces and issues determining existing and future quotas on enrolment at The University of Alberta.

MEETINGS: At call

MEMBERSHIP:

HA MacNeil (Chairman)
HL Spelliscy
Mrs DD Campbell (Vice-Chairman)
JD Reid
F Szabo

TASK FORCE ON THE EXTENSION FUNCTION

PURPOSE: To discover the public mind concerning the future of the Extension Function at The University of Alberta.

MEETINGS: At call

MEMBERSHIP:

Mrs D McCulloch (Chairman)
Mrs GM Shaw
F Fraser
Mrs D Ibsen
Mrs RJ Johnston
Mrs MJ Parker
Miss H Verdin
N Wildgoose
Mrs DL Janzen
P Costigan

TASK FORCE ON PHYSICAL PLANNING

PURPOSE: To discover the public mind on the nature of the physical growth of the University, including architecture, siting, historical buildings, transportation, and University expansion.

MEETINGS: At call

MEMBERSHIP:

EA Christenson (Chairman)
R Baird
R Bodner
R Buck (Vice-Chairman)
Mrs R Calhoun
DJ Cardinal
Mrs J Forest
EJ Chambers
J McIntosh
R Soderstrom
R McManus
G Teal
S Walz
P Murphy

TASK FORCE ON THE STATUS AND CAREER PATTERNS OF WOMEN EMPLOYEES AT THE UNIVERSITY OF ALBERTA

PURPOSE: To study the status and career patterns of women employees at The University of Alberta.

MEETINGS: At call

MEMBERSHIP:

Mrs J Sheppard (Chairman)
D Campbell (Vice-Chairman)
D Cullen
M Flewellling
Rev KG Johnson
Mrs S Merchant
Ms R Schachter
Ms V Perry
Rev V Wishart

COMMITTEE TO STUDY THE STATUS OF THE ACQUISITIONS FUND OF THE UNIVERSITY OF ALBERTA LIBRARY

PURPOSE: To study the adequacy of the Acquisitions Fund of The University of Alberta Library.

MEETINGS: At call

MEMBERSHIP:

CR Compston (Chairman)
Mrs R Calhoun
JR Kandler
Ms AH Nichol
J Forster

SENATE COMMITTEE TO REVIEW THE UNIVERSITIES ACT

PURPOSE: To review that section of The Universities Act relating to the Senate.

MEETINGS: At call

MEMBERSHIP:

D Campbell (Chairman)
J Bracco
G Croxton
P Murphy
E Schwab
G Tuttle

STANDING COMMITTEES OF THE PRESIDENT

ARCHIVES COMMITTEE

PURPOSE: (1) To establish and maintain an archives procedure within the University (2) to maintain liaison between the University and other bodies concerned with the preservation of archival materials.

MEETINGS: At call

MEMBERSHIP:

LH Thomas (Chairman)
RA Burwash
AD Cairns
WH Johns
MR Lupul
BB Peel
S Stinson
J Toogood
G Turner
Two student representatives
J Parker (Secretary)

REPORTS: Reports annually

CENTRE FOR THE STUDY OF MENTAL RETARDATION—ADVISORY COMMITTEE

PURPOSE: The function of the Advisory Committee is to meet with the Director and other members of the Centre staff to discuss and approve projects and policies of the Centre for the Study of Mental Retardation.

MEETINGS: At call

MEMBERSHIP:

Miss P Austin (Chairman)
L Whyte
DR Cameron
P Kinkaide
RF Fahey
GWR Walker
C Brainerd
A Steward
LT Shorter
Director of Centre (JP Das)

REPORTS: No regular reports

CONVOCATION COMMITTEE

PURPOSE: To deal with all matters pertaining to the actual Convocation and Registration Week ceremonies in accordance with established policy.

MEETINGS: As required, generally twice a year, before Spring and Fall Convocations

MEMBERSHIP:

SG Davis (Chairman)
JW Bilsland
PH Bouthillier
WAD Burns
RA Burwash
AD Cairns
SG Geldart
D Goodale
LP Morgan
J Nicol
EW Ratsoy

REPORTS: No formal reports

CUSO COMMITTEE

PURPOSE: To supervise and co-ordinate the affairs of Canadian University Service Overseas on this campus.

MEETINGS: At call

MEMBERSHIP:

Dean of Men (RCW Hooper, Chairman)
Foreign Student Adviser (R Groberman)

Student Representatives

L Spencer
P Zalasky
N Henry
C Burkard (Secretary)

REPORTS: To the Council on Student Affairs

EMERGENCY PLANNING COMMITTEE

PURPOSE: To prepare (and periodically to scrutinize and, if necessary, revise) plans for action on the campus in the event of a physical emergency or disaster; to submit these plans (or revisions) to the President for approval; to acquaint those on the campus with the general plans, as directed by the President.

MEETINGS: At call

MEMBERSHIP:

RE Phillips (Chairman)
CA Breakey
PL Freeman
RCW Hooper
Representative of Director of University Health Service
Representative of Students' Union
WAD Burns (Secretary)

REPORTS: No regular reports

GENERAL RESEARCH GRANTS COMMITTEE

PURPOSE: Administration of the General Research Fund from which grants-in-aid of research are made to members of the academic staff of the University.

MEETINGS: At call

MEMBERSHIP:

WM Schultz (Chairman)
Vice-President (Academic) (H Kreisel)
RJ Buck D Nash
HF Clifford RB Wilberg
SMA Hameed GA Holmes (Secretary)

REPORTS: Minutes of meetings and annual report to the President at the end of the fiscal year

MEDICAL RESEARCH GRANTS COMMITTEE

PURPOSE: To receive applications for, and to recommend to the President, approval of grants for medical research.

MEETINGS: First week in June and September 15

MEMBERSHIP:

P Beck (Chairman)
DF Cameron DC Secord
FB Cookson B Snell (Executive Director)
RS Fraser RB Stein
RA Macbeth OG Thurston (Secretary)

REPORTS: Following each meeting

PATENTS COMMITTEE

PURPOSE: To administer the matter of patents applied for by members of the staff at The University of Alberta under arrangements made with Canadian Patents and Development Limited and The Research Corporation.

MEETINGS: At call

MEMBERSHIP:

HE Gunning (Chairman)
FV MacHardy
DL Flock
ER Shedden
GA Holmes (Secretary)

REPORTS: No regular reports

PURCHASES OF MAJOR EQUIPMENT COMMITTEE

PURPOSE: To negotiate in the purchase of items which may be considered major equipment.

MEETINGS: At call

MEMBERSHIP:

RA Bennett (Chairman)
WH Jopling

KB Newbound

RE Phillips

AT Robertson

ADDITIONS TO THE COMMITTEE

FOR A PARTICULAR PURCHASE: The requisitioner and his nominee. Additional nominees of the Chairman.

REPORTS: No regular reports

RADIATION CONTROL COMMITTEE

PURPOSE: To review and approve on behalf of the Board of Governors all non-human uses of radioactive materials and to establish and administer a radiation safety program for the University including University components of the Health Sciences Centre.

MEETINGS: At call

MEMBERSHIP:

AA Noujaim (Chairman) (on Sabbatical Leave)
LG Stephens-Newsham (Acting Chairman)
GR Freeman RE Phillips
JR Hill KL Roy
DJ Mackenzie WC Olsen
SE Hunt (Secretary)

RADIATION RESEARCH COMMITTEE

PURPOSE: To assume responsibility for the inter-departmental development of facilities for sources of radiation, such as the 2MEV Van de Graaff, and for the co-operative development of radiation research.

MEETINGS: At call

MEMBERSHIP:

GR Freeman (Chairman)
GC Neilson LG Stephens-Newsham
TR Overton RC von Borstel
RF Ruth EH Pinnington (Secretary)

REPORTS: No regular reports

RECREATIONAL USE OF THE PHYSICAL EDUCATION AND RECREATION CENTRE COMMITTEE

PURPOSE: To review the recreational needs of the students and faculty as they affect the scheduling of free time in the Physical Education Building, and to establish policy as to the building's use during periods not scheduled for regular classes.

MEETINGS: At call

MEMBERSHIP:

ML Van Vliet (Chairman)
AA Ryan G Hunt
SR Sinclair S Inglis
M Aarbo T Melnechuk
H Samoil E Zemrau (Secretary)

REPORTS: No regular reports

SOCIAL RESEARCH COMMITTEE

PURPOSE: To formulate policy for studies in the social field involving interdisciplinary research, with special responsibility for co-ordinating such studies, to solicit for funds where appropriate on behalf of approved projects, and to serve as the contact source for off-campus inquiries.

MEETINGS: Usually once during the first term, plus special meetings as necessary

MEMBERSHIP:

L Henderson (Chairman)
President (HE Gunning)
RE Baird
S Greenhill
B Rule
LP Morgan (Secretary)

REPORTS: No regular reports.

STUDENT EMPLOYMENT COMMITTEE

PURPOSE: To act as a liaison between the University and the Canada Manpower Centre on the campus.

MEETINGS: At call

MEMBERSHIP:

L Henderson (Chairman)
AJ Anderson GB Reschenthaler
WT Andrew SH Simonds
AJB Hough WC Wonders
Miss A Ostapovitch E Block
Students' Union Representative
LP Morgan (Secretary)

REPORTS: Reports annually to the President

TECHNICAL SERVICES COMMITTEE

PURPOSE: (1) To establish policy (2) to make expert technical services available to all departments of the University without unnecessary duplication of facilities, and at reasonable cost.

MEETINGS: At call

MEMBERSHIP:

WF Allen (Chairman) G Roy
DG Bellow WH Jopling (Secretary)

REPORTS: No regular reports

THEORETICAL PHYSICS INSTITUTE EXECUTIVE COUNCIL

PURPOSE: (1) To make official regulations (2) to recommend the appointments of permanent members (3) to recommend the appointment of the Director (4) to approve the annual budget (5) to deal with any other matters related to the welfare of the Institute.

MEETINGS: At call

MEMBERSHIP:

WF Allen (Chairman)
SG Ghurye
JR McGregor
DM Ross
JT Sample
Permanent members of the Institute
DD Betts (Secretary)

REPORTS: No regular reports

UNIVERSITY ANIMAL POLICY COMMITTEE

PURPOSE: To determine policy and advise the President on all aspects of experimental animal care, housing and use within the University.

MEETINGS: At call

MEMBERSHIP:

WF Allen (Chairman) CG Hampson
JP Bowland RF Ruth
WF Bowker DC Secord
LC Grisdale JJ Thomsen

REPORTS: No regular reports

UNIVERSITY SAFETY COMMITTEE

PURPOSE: To promote safety for the well-being of students, staff, and the public while on the campus.

MEETINGS: At call

MEMBERSHIP:

J Kuspira (Chairman)
Safety Officer (EM Doerkson) DJ MacKenzie
JB Caunt WR Mailo
B Dick WH Fearon
JA Eddington RE Phillips
JCW Gates P Arnold

REPORTS: Annually

BOREAL INSTITUTE ADVISORY BOARD**Standing Committee of Vice-President (Academic)**

PURPOSE: To recommend policies for the activities of the Institute in research, teaching, and information services.

MEETINGS: Once a month

MEMBERSHIP:

R St J Lambert (Chairman) NR Morgenstern
CG Hampson G Ironside
JC Holmes WC Taylor
R Darnell D Gill (Secretary)

DEANS' COUNCIL

DEANS' COUNCIL

PURPOSE: The Deans' Council is an advisory body to the President, the Board of Governors, and General Faculties Council, and has such powers, duties, and functions as may be delegated to it.

MEETINGS: Third Wednesday in the month

MEMBERSHIP:

President (HE Gunning) (Chairman)
Provost (AA Ryan)
Vice-President (Academic) (H Kreisel)
Vice-President (Finance and Administration)
(LC Leitch)
Acting Vice-President (Planning and Development)
(GL Mowat)
Registrar (AD Cairns)
Dean of Agriculture and Forestry (FV MacHardy)
Dean of Arts (RG Baldwin)
Dean of Business Administration and Commerce
(EJ Chambers)
Dean of College Universitaire Saint-Jean
(F McMahon)
Dean of Dentistry (J McCutcheon)
Dean of Education (M Horowitz)
Dean of Engineering (G Ford)
Dean of Graduate Studies and Research
(JR McGregor)
Dean of Law (GHL Fridman)
Dean of Medicine (DF Cameron)
Dean of Pharmacy and Pharmaceutical Sciences
(MJ Huston)
Dean of Physical Education (ML Van Vliet)
Dean of Science (DM Ross)
Director of Household Economics (EL Empey)
Director of Library Science (MEP Henderson)
Director of Nursing (RE McClure)
Director of Rehabilitation Medicine (F Wilson)
J Nicol (Secretary)

REPORTS: No regular reports

BOOKSTORE

PURPOSE: To advise on Bookstore policy.

MEETINGS: At call

MEMBERSHIP:

AA Ryan (Chairman)
JP Meekison
WE Harris
EW Buxton
Representative of AASUA
Representative of the Students' Union
Representative of Graduate Students' Association
General Manager of Students' Union (B Krull)
Director of Purchasing (RA Bennett)
Bookstore Manager (JC Malone, Secretary)

REPORTS: No regular reports

GRADUATE ASSISTANCE POLICY

PURPOSE: (1) To assume responsibility for matters of policy with respect to: (a) the regulations under which Graduate Teaching, Graduate Research, and Graduate Service Assistantships are administered (b) the allocation of University controlled funds to graduate student (2) to establish priorities for distribution of grants involving Graduate Research Assistantships, Graduate Service Assistantships, Intersession Bursaries, and Dissertation Fellowships, from a special fund in the budget of the Faculty of Graduate Studies and Research.

MEETINGS: At call

MEMBERSHIP:

Dean of Graduate Studies and Research (JR McGregor, Chairman)
RK Brown
HE Gunning
BW Wilkinson
JS Kennedy

GL Mowat

JJ Richter

Administrator of Student Awards (L Henderson)

Three representatives of Graduate Students'

Association

Graduate Registrar (HR Hawes, Secretary)

REPORTS: To the Deans' Council and the President summarizing the use of funds and the relation between availability of and demands for funds

STUDENT COUNSELLING SERVICES

PURPOSE: To act as an Advisory Committee to the Student Counselling Services

MEETINGS: At call

MEMBERSHIP:

Dean of Education (M Horowitz)
Provost (AA Ryan)
Director of University Health Service
Dean of Arts (RG Baldwin)
Dean of Science (DM Ross)
Dean of Engineering (G Ford)
Chairman, Department of Psychology (TM Nelson)
Chairman, Department of Educational Psychology
(WHO Schmidt)
Two representatives of Students' Union
Director of Student Counselling Services (AJB Hough, Secretary)

REPORTS: Annually, in the spring

UNIVERSITY HEALTH SERVICE

PURPOSE: To provide all full-time students with a comprehensive program of health care and supervision.

MEETINGS: November, February, and April

MEMBERSHIP:

HJ MacLachlin (Chairman)
S Greenhill
LC Grisdale
Director of University Health Service
Director of Student Counselling Services
(AJB Hough)
Two representatives of Students' Union
Representative of Graduate Students' Association
Acting Director of Housing and Food Services
(DB Young)
Dean of Men (RCW Hooper)
Comptroller (MA Rousell, Secretary)

REPORTS: No regular reports

UNIVERSITY STUDENT LOAN FUND

PURPOSE: To administer the University Student Loan Fund.

MEETINGS: At call

MEMBERSHIP:

Administrator of Student Awards (L Henderson, Chairman)
KB Newbound
AS Knowler
Representative of Students' Union

REPORTS: Annually

STANDING COMMITTEES OF THE COUNCIL OF THE FACULTY OF GRADUATE STUDIES AND RESEARCH

GRADUATE STUDENT SCHOLARSHIP

PURPOSE: To make the awards of all scholarships restricted to graduate students who are or will be enrolled in graduate programs at The University of Alberta.

MEETINGS: At call

MEMBERSHIP:

RK Brown (Chairman)
Dean of Graduate Studies and Research
(JR McGregor)
Associate Dean of Graduate Studies and Research
(J Forster)
RD Bercov
J Bowland
HAK Charlesworth
AJD Friesen
RG Glassford
RE McKown
F Otto
U Trumpener
H Zingle

REPORTS: No regular reports

INTERDISCIPLINARY AND MULTIDISCIPLINARY STUDIES

PURPOSE: To recommend to the Council of the Faculty of Graduate Studies and Research, policies and procedures to be followed in the assessment, development, and administration of inter- and multidisciplinary graduate studies.

MEETINGS: At call

MEMBERSHIP:

GB Walker (Chairman)
Dean of the Faculty of Graduate Studies and Research (JR McGregor)
J Forster
WA Fuller
GA Holmes
S Hunka
RB Stein

POST-DOCTORAL FELLOWSHIPS

PURPOSE: To administer the Post-doctoral Fellowship Program.

MEETINGS: At call

MEMBERSHIP:

JR McGregor (Chairman)
H Baadsgaard
A Buse
JS Colter
WG Corns
BL Evans
TM Nelson
DB Robinson
HR Hawes (Secretary)

REPORTS: No regular reports

ACADEMIC APPEALS

PURPOSE: To hear and decide appeals against rulings (excluding marks given in individual courses and all examination results emanating from the Faculty of Graduate Studies and Research) of Departments or the Dean's Office on transfer from one program to another, admission from another faculty of the University, continuation in a program, graduation, and withdrawal.

MEMBERSHIP:

JP Meekison (Chairman)
TW Manning JS Colter
A MacKay ER Kanasewich
BM Smith JS Kennedy
Four Graduate Student Representatives

STUDENT ORGANIZATIONS

STUDENTS' COUNCIL

PURPOSE: To administer the affairs of the students at the University including the development and management of student institutions, the development and enforcement of a system of student law, and the promotion of the general welfare of students, consistent with the purposes of the University.

MEETINGS: Every second Monday

MEMBERSHIP:

President (J McGhie)
 Executive Vice-President (B Makin)
 Vice-President (Academic) (C Belanger)
 Vice-President (Finance and Administration) (J Redekop)
 Vice-President (Services) (T Melnechuk)
 Speaker (R Cooper)
 Representative of Agriculture and Forestry (R Burko) (March 1975)
 Representatives of Arts (J Tanner, D Allin) (March 1975)
 Representative of Business Administration and Commerce (R Pylypa) (March 1975)
 Representative of Dentistry (B Bennett) (March 1975)
 Representatives of Education (V Hirsche, B Hatch) (March 1975)
 Representative of Engineering (H Cullick) (March 1975)
 Inter-Residence Council Representative (B Galbraith) (March 1975)
 Representative of Law (J Snowden) (March 1975)
 Representative of Medical Laboratory Science (C Litchfield) (March 1975)
 Representatives of Nursing (P Noselski, B Miller) (March 1975)
 Representative of Pharmacy and Pharmaceutical Sciences (T Evans) (March 1975)
 Representative of Physical Education (E Le Jambe) (March 1975)
 Representative of Rehabilitation Medicine (H Murdock) (March 1975)
 Representatives of Science (T Shandro, G Leadbeater) (March 1975)
 University Athletic Board Representative (G Hunt) (March 1975)
 Women's Athletic Board Representative (S Inglis) (March 1975)

GRADUATE STUDENTS' ASSOCIATION

PURPOSE: (1) To provide for the administration of the affairs of the graduate students (2) to promote the general welfare of the graduate students (3) to serve and further the intellectual, cultural, social, and recreation activities of the graduate students (4) to provide official representation for graduate students within and without the University.

MEETINGS: Second Tuesday of each month (General Council meeting)

MEMBERSHIP:

President (S Therrien) (March 1975)
 Vice-President (External) (J Kirby) (March 1975)
 Vice-President (Internal) (J Schmidt) (March 1975)
 Secretary (J Moody) (March 1975)
 Treasurer (C Broemling) (March 1975)
 Representative to GFC (J Girton) (March 1975)
 Representative to Senate (B Eisen) (March 1975)
 Representative to Board of Governors (S Therrien) (March 1975)
 Council representatives from each department according to schedule set in the Constitution

REPORTS: Annually to the Council on Student Affairs

UNIVERSITY STAFF ORGANIZATIONS

ASSOCIATION OF THE ACADEMIC STAFF OF THE UNIVERSITY OF ALBERTA, EXECUTIVE COMMITTEE

PURPOSE: To foster academic fraternity among the members of the Association. To protect the independence and freedom of teaching, of thought, and of research within the University. To advance and protect the interests and welfare of its members as individuals and as a group.

MEETINGS: At call

MEMBERSHIP:

President (GR Davy)
 Past President (PL Freeman)
 Vice-President (N Hersom)
 Executive Secretary (G Unger)
 Secretary-Treasurer (Miss A Ostapovitch)
 Chairman, Salary Committee (F Chia, Acting)
 Chairman, University Government Committee (CR Wilson)
 Chairman, Budget Review Committee (RBJ MacNab)
 Chairman, Academic Welfare Committee (TL Powrie)
 Chairman, Insurance Committee (A Robertson)
 Chairman, Pension Committee (E Eberlein)

COUNCIL:

N Colotela
 GR Davy
 GS McCaughey
 CR Wilson
 BM Smith
 G Reschenthaler
 T Aoki
 WJ Simpson
 P Dranchuk
 Miss N Hersom
 G Strathern
 Miss A Ostapovitch
 L Smillie
 T Shnitka
 Miss G Tannahill
 F Chia
 RBJ MacNab
 R Coutts
 F Birss
 DGW Smith
 JG Packer
 Mrs S Brintnell
 L MacPherson
 A Cairns
 A Robertson
 D Desmarais
 TL Powrie
 H Roberts
 E Jacobs

REPORTS: No regular reports

THE UNIVERSITY OF ALBERTA NON-ACADEMIC STAFF ASSOCIATION

PURPOSE: To encourage the education, training, skill and efficiency of members of the non-academic staff of The University of Alberta. To promote and safeguard harmony between The University of Alberta Administration and the members of the Association. To unite the members of the Association for their mutual improvement socially, mentally and physically, and for their protection and common interest and individual welfare, without discrimination. To bring about united action and to act on any matter or issue of common interest to the members of the Association.

MEETINGS: Annual and fall general meetings; departmental representative meetings, every second Tuesday; executive weekly

MEMBERSHIP:

President (GW Williams)
 Vice-President (J Perry)
 Treasurer (G Zaharia)
 Secretary (L Gaudette)
 Constitution Chairman (P Brunel)
 Grievance Chairman (GH Schmidt)
 Chairman, Finance Committee (H Knopke)
 Chairman, Events Committee (Mrs G Tremblay)
 Chairman, Sports Committee (D Nolin)
 General Executive Secretary (P Arnold)

REPORTS: Monthly to the Departmental Representatives Council and yearly to the NASA members at the Annual General Meeting

Theoretical Psychology. 14-6 Henry Marshall Tory Building.

Edmonton Film Society

8 p.m. *La Maman et la Putain* (France, 1973) directed by Jean Eustache. International Series. Students' Union Theatre.

22 OCTOBER, TUESDAY

Television Program

'University of the Air'

6 a.m. "The light eternal" by FRANK L. WEICHMAN, Professor of Physics. Second of five programs to be shown at this time on Tuesdays concerning light and lasers. CFRN, channel 3, cable 2.

'Civilisation'

12:30 p.m. *And 23 October, Wednesday, 12 noon*, "Michaelangelo, Raphael, Da Vinci." LI Audiovisual Centre. Humanities Centre.

Women's Program Centre

8 p.m. "Women and work." Four short films on working mothers, followed by discussion groups. Henry Marshall Tory Building, TLB-2.

23 OCTOBER, WEDNESDAY

Faculty Club

"Wednesday at Eight" presents a slide presentation by BRIAN EVANS, Professor of History, on "Life in Peking." Coffee and desserts available.

Edmonton Film Society

8 p.m. *Mogambo* directed by John Ford, with Clark Gable, Ava Gardner and Grace Kelly. First film in Specialists' Series 1—"John Ford Retrospect." Tory Lecture Theatre, TL-11. Season membership \$8 for six films, available at the door.

Ski Film

8 p.m. Sponsored by Skiers Sportshop Ltd., with WARREN MILLER. Jubilee Auditorium. Tickets from Skiers Sportshops, 424-1616 and 433-7010.

24 OCTOBER, THURSDAY

World Adventure Tours

6 and 9 p.m. *Mark Twain in Italy*. Jubilee Auditorium. Tickets from the Bay Box Office, 424-0121.

French Film Series

7:30 p.m. *Orpheu Negro* (1959) directed by Marcel Camus. Collège Universitaire Saint-Jean, room 013. Admission free.

Medieval and Renaissance Guild

8:15 p.m. "The Troubles of William Bullein, Medical Man and Author, arising from the 'murder' of Thomas, Baron of Hilton, in the Year 1559, with a Consideration of Further Matters concerning the said Bullein," by JEAN MAC INTYRE, Associate Professor of English.

Discussion and coffee. Visitors welcomed. Saint Joseph's College lounge.

25 OCTOBER, FRIDAY

Faculty Club

Downstairs. TGIF—Across Canada. Buffet featuring food specialties from every province. Roast beef, baked salmon, vegetables, and fruits. \$4. Current pop and rock by "Moondance."

Student Cinema

And 26 October, Saturday. 6 and 8:45 p.m. *Where Does It Hurt?* plus cartoon and *Flash Gordon* serial. Students' Union Theatre. Advance tickets at SUB Information desk \$1 to Students Union members only; \$1.50 at the door.

Edmonton Symphony Society

And 26 October, Saturday. 8:30 p.m. "Tom Kneebone and Dinah Christie." Jubilee Auditorium. Tickets from the Symphony Box Office, 433-2020.

26 OCTOBER, SATURDAY

Volleyball

9 a.m. to 5 p.m. Golden Bear Junior High School Invitational. All gymnasiums.

Faculty Club

Downstairs. Barbecue your own at the patio grill. *Upstairs* Regular dinner menu 6 to 10 p.m.

EXHIBITIONS AND PLAYS

Edmonton Art Gallery

Until 3 November. "The A B C of sculpture." *Until 4 November*. "Ceramics" by WALTER DROHAN, Calgary artist.

University Art Gallery and Museum

Until 24 October. "The staff show" by members of the Department of Art and Design. Hours: 11 a.m. to 4 p.m. weekdays.

Latitude 53 Gallery

Until 24 October. "Saskatchewan is coming: JOE FAFARD, RUSS YURISTY, VIC Cicansky, ANN JAMES." 10048 101A Avenue. Gallery hours: 12 noon to 5 p.m. Tuesday to Saturday.

Provincial Museum and Archives

Until 27 October. "Edmonton: a history in paintings." Feature Gallery no. 2.

Le Theatre Français d'Edmonton

18, 19, 20 October. Curtain times: 8:30 p.m., and Sunday at 2:30 p.m. *Le Bal Des Voleurs* by Jean Anouilh. Collège Universitaire Saint-Jean Auditorium, 8406 91 Street. Tickets \$2.25 (students \$1.50) at the door.

Department of Drama

19 and 20 October. Curtain time: 8:30 p.m.

Measure for Measure by William Shakespeare, directed by MARTIN FISHMAN. Thrust Theatre, Fine Arts Centre. Tickets available from 3-146 Fine Arts Centre at no charge.

Theatre 3

23 October to 3 November. Curtain times: Tuesday through Friday 8:30 p.m.; Saturdays 7 and 10:30 p.m., Sundays 2 and 7:30 p.m. MARY HUMPHREY BALDRIDGE's *The Photographic Moment*, directed by MARK SCHOENBERG. Centennial Library Theatre. Tickets from Theatre 3, 709 9990 Jasper Avenue, 426-6870.

Elizabeth Sterling Haynes Memorial Performance

24 to 27 October. Curtain time: 8:30 p.m. Conrad Aiken's *Mr. Arcularis*, directed by DONALD PIMM. Victoria Composite High School auditorium. Tickets \$5 from the Bay Box Office, 424-0121, or from Box 2622, Postal Station A, Edmonton.

Studio Theatre

24 October to 2 November. Curtain times: evenings 8:30, matinee on 26 October, Saturday at 2:30 p.m. JAMES REANEY's *Sticks and Stones*, directed by THOMAS PEACOCKE. Studio Theatre, Corbett Hall. Tickets \$2.50 (University students with ID admitted free) from 3-146 Fine Arts Centre, 432-1495.

Citadel Theatre

26 October to 23 November. Curtain time: nightly at 8:30, Saturday matinees 2:30 p.m. *6 Rms Riv Vu*. 10026 102 Street. For tickets call 424-2828.

POSITIONS VACANT

NON-ACADEMIC STAFF

Applicants are sought for the following positions. The Office of Personnel Services and Staff Relations (121 Administration Building) will provide details to interested persons, who are not to approach directly the department advertising the vacancy.

Clerk (\$406-\$501)—Purchasing; Office of the Comptroller
Clerk Typist I (\$406-\$501)—Graduate Studies and Research; Educational Services
Clerk Typist II (\$439-\$545)—Purchasing; Political Science; Provincial Laboratory; Medical Bacteriology; Business Administration and Commerce
Clerk Typist II (term) (\$439-\$545)—Educational Services; Physical Education
Clerk Steno II (\$458-\$568)—Entomology; Soil Science; Pharmacology
Clerk Steno III (\$521-\$647)—Romance Languages; Mineral Engineering; Surgery; Paediatrics; Recreation Administration; Chemistry
Secretary (\$594-\$742)—Vice-President's Office
Bookkeeper II (\$521-\$647)—Chemical Engineering; Physical Plant
Accounts Clerk I (\$458-\$568)—Office of the Comptroller (2 positions)
Student Record Processing Clerk (\$545-\$677)—Office of the Registrar

Administrative Clerk (\$620-\$775)—Electrical Engineering
 Senior Clerk (\$501-\$620)—Physical Plant
 Electronics Technician I (\$647-\$810)—Technical Services; Chemistry
 Programmer III (\$887-\$1,116)—Administrative Systems
 Electron Microscope Technician I (\$560-\$715)—Anatomy
 Research and Planning Analyst III (\$708-\$887)—Institutional Research and Planning
 Instrument Chemical Technician I (\$647-\$810)—Chemistry
 Analyst (\$1,018-\$1,282)—Computing Services
 Electronics Technician II (\$742-\$929)—Pharmacology/Physiology
 Technician I (\$620-\$775)—Mechanical Engineering
 Technologist (Research) (trust) (\$7,000-\$9,000 yearly)—Dentistry (Oral Biology)
 Laboratory Assistant III (\$545-\$677)—Botany
 Animal Assistant (\$479-\$594)—Provincial Laboratory
 Laboratory Assistant I (trust) (\$406-\$501)—Surgical Medical Research Institute
 Research Technologist (trust) (\$560-\$715)—Zoology
 Bacteriology Technologist I (\$647-\$810)—Provincial Laboratory
 Graphics Technician I (\$620-\$775)—Chemistry
 Wire Chamber Technician (trust) (open)—Physics
 Laboratory Assistant I (\$406-\$501)—Provincial Laboratory
 Stockman II (\$594-\$742)—Central Stores
 Programmer II (\$742-\$929)—Administrative Systems
 Audiovisual Assistant (\$501-\$620)—Health Science Education
 Assistant Swimming Pool Supervisor (\$742-\$929)—Physical Education

PERSONAL NOTICES

All advertisements must be received by 9 a.m. the Friday prior to publication. Rate is 10 cents per word for the first week, and 5 cents per word for subsequent weeks ordered before the next deadline. Minimum charge is \$1. ADS MUST BE PAID IN ADVANCE. We regret that no ads can be taken over the telephone. For order forms or further information, telephone 432-4991.

Accommodation available

FOR SALE—(1) MILLWOODS, executive two-storey; four bedrooms, three baths, fireplace in sunken family room; double garage. Fenced, landscaped. \$68,900; \$38,000 mortgage at 10%; \$412 IPT.
 (2) WINDSOR PARK, bungalow, large lot, finished basement, fireplace, double garage. \$75,000; \$44,000 mortgage at 10%; \$397 IP.
 (3) 52-year-old two-storey; original woodwork, floors, fireplace; solid basement. Suitable for restoring. Located at 9846 87 Avenue. Judy Shewchuk, Royal Trust, 465-7811, 426-5880, pager 831.
 FOR SALE—(1) View lot west of Riverbend in Glamorgan Heights. (2) 40-acre parcel southwest of Lamont, 10 acres treed with stream running through, 30 acres hay. Millie-Lynne McLean, Spencer Real Estate, 436-5250, 435-7596.
 FOR RENT—Fully furnished four-bedroom, 2½-bathroom home, for all or either half of 1975. Magnificent view over Groat ravine and river valley. Reasonable to responsible tenants. 452-6995.
 HILLSIDE PLAZA APARTMENT HOTEL—Furnished accommodation monthly, weekly, or daily, with full kitchen, dishes, color TV, maid service, 24-hour phones and ample parking. 9730 106 Street, Edmonton; 429-3353.

FOR SALE—Two-bedroom mobile home on Southside lot. 10' x 42'. \$3,500. 436-2377 evenings.
 FOR SALE—Three-bedroom bungalow. Four bedrooms, kitchenette and bath in basement. Close to University. Price \$51,900. Jerry Wynn, Royal Trust, 465-7811 or evenings 466-8656.
 FOR SALE—Three-bedroom semi-bungalow, 1,260 sq. ft., rugs throughout. Washer, dryer, and stove in basement stay. Close to University. Price \$39,900. Vendor will carry. Call Louis van Liempt, 426-6525 or 436-2377 evenings. Telstar Realty Ltd.
 FOR RENT—Grandview, two-storey, four bedrooms, furnished, all appliances. Six months commencing January 1975. 433-8585 or 434-4857 evenings.
 SHARED ACCOMMODATION—Bedroom available in furnished house, close to campus. 439-6504.
 FOR SALE—University area; two-storey home, re-decorated throughout. Stove and fridge; rumpus room, wet bar, and three piece bath on lower level. Garage. \$5,000 down; financing available. Royal Trust, telephone Ray Huot, 435-4869, 434-5819.
 FOR SALE—(1) "Near University" three-bedroom, 1,200 square foot family or revenue home. Self contained suite in basement with private entrance;
 (2) "Wet Paint" large Golden-built two-bedroom bungalow in Hardisty area totally re-decorated, new broadloom, rumpus room and bedroom in basement. Double garage, priced right.
 (3) "Luxury you can Afford" immaculate four-bedroom split, nestled on large professionally landscaped grounds. Patio doors off family room. Double front drive heated garage. Many extras. Call Dale 475-9806 or Mike 454-7664, Country and Western Realty Ltd. 425-9915.
 FOR RENT—Two upstairs suites near campus. 11031 86 Avenue. Telephone 433-4647 after 4 p.m.
 FOR SALE BY OWNER—Lovely remodelled two-bedroom house. Living room 15' x 15', large bedroom and dining room. Suite in basement. Garage. Close to buses. Within one block of elementary schools. Close to Scona High School. 10529 78 Avenue. 432-0421.
 FOR SALE—Well-kept stucco bungalow, easy access University. Large two-bedroom suite in basement. Two stoves, two fridges. \$44,500. Call Ruth Low, 436-4240 or 439-0830.
 FOR SALE—Two-bedroom bungalow close to The University of Alberta. Broadloomed living room, bright kitchen. Rumpus room, bedroom, two-piece bath and shower in basement—could be converted to revenue suite. Home wired for 220 and has new forced air furnace and hot water tank installed. Asking \$32,900. Mert Fielder, 452-5850. Spencer Real Estate Ltd.
 TO SUBLET—One-bedroom furnished suite with twin beds. 31, 11616 79 Avenue; 436-5981.

Accommodation wanted

WANTED TO RENT—Three-bedroom furnished home, south of the University. Needed for about six months by Maritime family moving to Edmonton in November. 432-3328 days.

Automobiles and accessories

FOR SALE—1967 Pontiac V-8 wagon. Good condition. \$670. Call John, 469-2354.
 FOR SALE—1974 Datsun 610, fully equipped. Telephone 455-3401.
 FOR SALE—1968 Rover 2000TC, one owner, exceptionally good condition, snow tires. \$1,500. Apply Heal, British Consulate. ONO 424-0481 evenings, 433-5681.

Goods and services

NOW BOOKING HAY/SLEIGH RIDES, bonfires available.
 Two miles west, one mile south of Ellerslie.
 Telephone 434-3835.
 ANNOUNCING AUTUMN ANTIQUES FAIR, SHOW, AND SALE—Executive House Motor Inn, 10155 105 Street, Edmonton. October 17, 18, and 19.
 NEW APEX FARE—Payment and ticketing 60 days ahead. 22/45-day excursions to LONDON, \$384; COPENHAGEN, \$414; STOCKHOLM, \$419. Call Iris Rosen, 488-8181.

REGISTER NOW—for two-, three-, four-, five-, and six-week 1975 charters to Britain and Frankfurt. Commencing end of April. Contact Iris Rosen at 488-8181.

PLUMBING—FOR FREE ESTIMATES on basement bathrooms, repairs, alterations etc. call 465-7079 anytime.
 CUSTOM DRESSMAKING and designing; telephone Jacqueline, 433-4870.

FOR SALE—Quality used books at bargain prices.

Thousands of hardcovers and paperbacks arranged in over 75 categories. Browse in our bright, clean atmosphere. Norwood Bookstore, 11302 95 Street, 474-4446. Open 9-6 Monday-Saturday, 9-9 Friday.

MARRIAGE, FAMILY, AND PERSONAL COUNSELLING—by registered social worker. 424-5531.

DING DONG BELL DAY CARE LTD.—Space available now:

No. 2 location, 7205 101 Avenue (469-8171)—4 months-2½ years, \$85/month; No. 1 location, 7246 101 Avenue (466-0249)—2½-6 years, kindergarten, nursery school, creative dancing included, \$75/month (home transportation, \$15 extra). Milk only supplied; bring your own food and diapers. After 6:30 p.m. telephone 466-8914.

FOR SALE—Miscellaneous household items: chairs, beds, tables, bureaux, lamps, stoves, couches, etc. 452-9110.

TRAVEL AGENCY—Edmonton's oldest agency has opened a branch in HUB to serve you. We are accredited agents for all airlines, so there is no charge for our services. Domestic or international. Try your own personal agency. Holiday Travel, HUB building, telephone 433-2494.

FOR SALE—Skis, Head 360s, 210 cm, with Salomon bindings. 432-1452.

FOR SALE—Hewlett-Packard Model 35 calculator, charger, case, instructions included. \$230. 432-1175, Monday, Wednesday 1-4; Tuesday, Thursday 10-1. 424-6081 after 7 p.m. Tuesday, Wednesday.

HUB BEAUTY SALON—9012 112 Street, 433-0240.

Virginia has joined our staff; she's taken advanced styling in Toronto and Calgary, and was a winner in 1973 Alberta Open competitions. Mrs. Hayduk holds an award in body wave. Also ear piercing, manicure, facials, eyelashes, men's and women's hairstyling and cutting.

FOR SALE—Stereo: Macdonald BSR 5500 turntable, Wynnford Hall speakers, and amp/tuner/8-track player. Asking \$250. Call John, 439-0149.

FOR SALE—Accordion, girl's size, 120 bass, 7 tone selectors. 435-1078.

FOR SALE—Standard teak headboard bed, mist hair dryer, excellent condition. 488-4122 evenings.

SHANGHAI HOUSE MANDARIN RESTAURANT—6525 111 Street, Edmonton, Alberta. Telephone 435-7622. Look at our new menu of near 200 items including: Firepots, rice rolls, Peking duck. We also serve northern and southern chinese dim sam.

MODERN DANCE CLASSES FOR BOYS—Ages 6-12.

Instructor Ron Holgerson of the Alberta Contemporary Dance Theatre. Telephone 436-4363.

FOR SALE—Teak furniture—odd armchairs, coffee tables, glass-topped end tables, European component stereo with shelving unit, bedroom furniture, crystal glassware, chinaware, kitchen cookware, small appliances. 482-6278 evenings.

FOR SALE—Beginner's Linton oboe. Good condton. \$375. 439-1739 evenings.

UNICEF GREETING CARDS—Now available. Art Mart, 10154 103 Street, Edmonton.

FOR SALE—Four select Alaskan malamute pups, Mistahiya Kennels, registered. 487-1649.